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12  
13 IN THE UNITED STATES DISTRICT COURT  
14 EASTERN DISTRICT OF CALIFORNIA

15  
16 UNITED STATES OF AMERICA,

17 Plaintiff,

18 v.

19 ALEXANDRE CAZES,  
a/k/a "Alpha02,"  
20 a/k/a "Admin,"

21 Defendant,

22 2013 LAMBORGHINI AVENTADOR LP700-4, VIN:  
23 ZHWEC1476CLA01032, BANGKOK REGISTERED  
PLATE NUMBER: 4 KOR KAI TOR TUNG – 3620  
24 BANGKOK, et al.,

25 Defendants-in-rem.  
26

1:17-CV-00967-LJO-SKO

POST-COMPLAINT  
PROTECTIVE ORDER

27 ///

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1 **POST-COMPLAINT PROTECTIVE ORDER**

2 The United States has made an *ex parte* application to this Court, pursuant to 18 U.S.C. §  
3 983(j)(1)(A), for a restraining order to preserve the availability of certain real property that is subject to  
4 forfeiture in the above-styled civil forfeiture action. In particular, the United States requests a restraining  
5 order to preserve the following real properties (“Subject Properties”):

- 6 - 514, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet Thawee  
7 Watthana, Bangkok, Thailand
- 8 - 522, Soi 28 off Phutta Monthon Sai 3 Road Khwaeng Sala Thammasop, Khet Thawee  
9 Watthana, Bangkok, Thailand
- 10 - Villa Torcello, 28/18 Moo 6, Kamala, Kathu, Phuket 83150, Thailand
- 11 - 1399/8 Granada Pin Klao-Phet Kasem Housing Estate, Kanchana Phisk Road, Khwaeng Bang  
12 Khae Nua, Khet Bang Khae, Bangkok, Thailand
- 13 - Villa 1 at the Sea Pearl Residences, Paralimni Famagusta, Cyprus
- 14 - #302 Nonsuch Bay Condominiums (C-200080017, LOT #9), St. Phillips South, Antigua and  
15 Barbuda.

16 Based upon the Government’s application and the filing of the civil forfeiture Complaint, it is  
17 hereby ORDERED, ADJUDGED AND DECREED THAT:

- 18 1. Pursuant to 18 U.S.C. 983(j)(1)(A) and Supplemental Rule G(7)(a), the Subject Properties  
19 are hereby RESTRAINED forthwith.
- 20 2. All persons, including and specifically those affiliated with AlphaBay, Alexandre Cazes or  
21 one of Cazes’ shell companies, their agents, servants, employees, attorneys, assignees,  
22 family members, partners, associates and those persons in active concert or participation  
23 with them, and anyone holding any interest in the Subject Properties, be and are hereby  
24 ENJOINED AND RESTRAINED forthwith from transferring, selling, assigning,  
25 pledging, distributing, giving away, encumbering or otherwise participating in the disposal  
26 of (by transfer of securities, currency, cryptocurrency or otherwise) or removal from the  
27 jurisdiction of this Court, any interest whatsoever, direct or indirect, in the Subject  
28 Properties, without prior approval of the Court upon notice to the United States and an  
opportunity for the United States to be heard, except as specified in this Order or any  
future Orders entered by this Court.

- 1           2.     All persons, including and specifically those affiliated with AlphaBay, Alexandre Cazes or  
2                     one of Alexandre Cazes' shell companies, their agents, servants, employees, attorneys,  
3                     assignees, family members, partners, associates and those persons in active concert or  
4                     participation with them, and anyone holding any interest in the Subject Properties, may  
5                     not in any way dispose of, deal with or take any action that would diminish the value of  
6                     the Subject Properties, including, but not limited to, transferring the proceeds generated  
7                     from renting the Subject Properties to Alexandre Cazes, his family members or associates,  
8                     or one of his shell companies.
- 9           3.     The terms of this Order shall remain in full force and effect until otherwise ordered by this  
10                    Court.
- 11           4.     The United States shall make its best efforts to provide a copy of this Court's Order on  
12                    Potential Claimants, the known beneficial owners of the Subject Properties, the  
13                    management companies operating and renting the Subject Properties, and to anyone else  
14                    known to the United States as holding a protected interest in the Specified Properties.
- 15           5.     The United States may request and seek the assistance of foreign authorities, including the  
16                    Kingdom of Thailand, Republic of Cyprus, and Antigua and Barbuda, in enforcing the  
17                    provisions of this order.
- 18           6.     Any rental proceeds generated from the Subject Properties shall be held by the  
19                    management company in a separate, segregated bank account and the management  
20                    company shall provide quarterly balances to the United States. In addition, the  
21                    management companies shall terminate any existing association to pay rental proceeds to  
22                    Cazes.
- 23           7.     The Court finds that the entry of this protective order vests the Court with *in rem*  
24                    jurisdiction over the Subject Properties.

25 IT IS SO ORDERED.

26 Dated: October 30, 2017

27 /s/ Lawrence J. O'Neill  
28 UNITED STATES CHIEF DISTRICT JUDGE